



## State of Utah

### Department of Environmental Quality

Richard W. Sprott.  
*Executive Director*

DIVISION OF WATER QUALITY  
Walter L. Baker, P.E.  
*Director*

**Water Quality Board**  
Joe Piccolo, *Chair*  
Paula Doughty, *Vice-Chair*  
David F. Echols  
Darrell H. Mensel  
LeLand J. Myers  
Richard W. Sprott  
Jay Ivan Olsen  
Gregory L. Rowley  
Steven P. Simpson  
Merritt K. Frey  
Daniel C. Snarr  
Walter L. Baker,  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

#### ***MINUTES***

#### ***UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY***

#### **UTAH WATER QUALITY BOARD**

168 North 1950 West Room 101

Salt Lake City, Utah 84116

Friday, February 15, 2008

#### **UTAH WATER QUALITY BOARD MEMBERS PRESENT**

Paula Doughty	Jay Olsen
Leland Myers	Steve Simpson
Joe Piccolo	Greg Rowley
Daniel Snarr	Merritt Frey

**ABSENT:** Richard Sprott, Darrell Mensel and Dave Echols

#### **DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT**

Walt Baker, Faye Bell, Ed Macauley, Lisa Nelson, Emily Canton,

#### **OTHERS PRESENT**

<u>Name</u>	<u>Organization Representing</u>
Scott Bird	SUVMWA
Wayne Anderson	SUVMWA
Stanley Green	SUVMWA
Bruce Ward	SUVMWA
Trevor Lindley	J-U-B Engineering
Preston Kirk	GK Baum & Co.
Jim Matsumori	GK Baum & Co.
Dustin Matsumori	GK Baum & Co.
Johnathan Ward	Zions Bank
Phil Wright	Local Health Departments

Chair Piccolo called the Board meeting to order at 1:00 p.m. He welcomed those in attendance and invited the members of the audience to introduce themselves.

#### **APPROVAL OF MINUTES OF THE JANUARY 18, 2008 MEETING**

Mr. Myers said that Ms. Doughty was the person who noted the minor changes in the previous Board minutes, not him.

**Motion:**        **It was moved by Ms. Doughty and seconded by Mr. Rowley to approve the minutes of the January 18, 2008 Board meeting with**

**the noted correction. The motion was unanimously approved.**

**Executive Secretary's Report:** Mr. Baker updated the Board of issues in the division. Next week the GSL Science Panel will meet with the Steering Committee. They expect to make recommendations in June. Also the Legislature is reviewing the options for a new building for DEQ.

### **LOAN PROGRAM**

**Financial Assistance Status Report** – Ms. Canton updated the Board on the “Summary of Assistance Program Funds,” as outlined on page 2.1.

**SRF introduction for South Utah Valley Municipal Water Association (SUVMWA):** Ms. Nelson introduced Bruce Ward, Scott Bird, Wayne Anderson and Stanley Green from SUVMWA and Johnathan Ward with Zions Bank. SUVMWA is requesting financial assistance in the amount of a \$5,000,000 loan at an interest rate of 2.4% repayable over 10 years. A new regional treatment plant will be necessary to meet the needs of the growing populations of the affected entities that comprise the Association as well as to meet any future effluent requirements. This loan is for the next phase in project development, which is to purchase approximately 240 acres of land where the new regional wastewater facility will be sited. This is one step in an extensive pro-active approach to meet the future wastewater disposal needs of the South Valley County Municipalities. The loan amount includes \$225,000 for a Non-Point Source pollution control project to be identified at a later date.

**Motion:**        **It was moved by Mr. Rowley to approve staffs request to grant SUVMWA's request for a \$5,000,000 loan at an interest rate of 2.4%. The motion was seconded by Mr. Snarr and was unanimously approved.**

### **NEXT MEETING:**

Monday March 10, 2008 at the Washington County Building, 197 E Tabernacle,  
St. George, Utah @ 1:00 p.m.

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Joe Piccolo, Chairman  
Utah Water Quality Board